

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 4, 2007

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

BILL CAMPBELL
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: (None)

CONSENT CALENDAR: (Items 1 – 3)

A G E N D A

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Adopt resolution authorizing execution of amendment to agreement C-195 with White House Writers Group
2. Adopt resolution authorizing execution of agreements to include terms, funding, and conditions for the following organizations and programs:
 - a. Child Guidance Center, Inc. (Parent-Child Interaction Therapy);
 - b. Down Syndrome Association of Orange County (Parent Education Program);
 - c. Chapin-Tolley-Brown Enterprises, Inc., dba Child Shuttle Inc., (Child Shuttle Too); and
 - d. Kinship Center, (Stimulating Teaching Advocating Responding)
3. Adopt resolution authorizing execution of agreement FCI-D4-07 with Healthy Smiles for Kids of Orange County for the Pediatric Dentistry Post-Residency Program

DISCUSSION ITEMS: (Items 4 – 8)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

4. Adopt resolution authorizing agreement FCI-A5-01 with Orangewood Children's Foundation/CONNECT for support services for Commission's AmeriCorps and AmeriCorps/VISTA Programs; and adopt resolution authorizing agreement FCI-A5-02 with Public Health Foundation Enterprises, Inc., dba PHFE Management Solutions to provide payroll and human resources services to Commission's AmeriCorps and AmeriCorps/VISTA Members
5. Adopt resolution authorizing execution of Master Services Agreement with the County of Orange and approve Public Health Nursing Program funding allocation for FY 2007/08
6. Receive report on upcoming fiscal management actions; and approve proposed appointments to the Commission's Investment Oversight Committee
7. Approve Community Clinic Initiative actions:
 - a. Adopt resolution authorizing execution of amendment to agreement FCI-C3-06 with the Coalition of Orange County Community Clinics;
 - b. Adopt resolution authorizing execution of agreement FCI-C4-04 with Orange County Rescue Mission; and
 - c. Adopt resolution authorizing execution of agreement FCI-C5-03 with Community Care Health Centers
8. Adopt resolution authorizing amendment of agreement PS-13 with Discovery Science Center for Sesame Workshop Exhibit

A G E N D A

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Approve action plan in response to pending state legislation and provide policy direction to staff
- C. Receive report on upcoming Commission and community meetings
- D. Receive report on strategic assessment of Commission
- E. Receive report on additional partnership opportunities with Meredith Communications

PEDIATRIC HEALTH SERVICES: (Items 9 – 10)

- 9. Approve funding plan for pediatric specialty services; and adopt resolution authorizing execution of agreement FCI-UC-03 with Children's Hospital of Orange County
- 10. Receive report on national demonstration projects; adopt resolution authorizing amendment to agreement C-97 with The Regents of the University of California / UCLA Center for Healthier Children, Families, and Communities; and adopt resolution authorizing amendment to agreement FCI-IP-02 with the American Academy of Pediatrics, California Chapter 4

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

May 2, 2007	Regular Meeting, 9:00 A.M.
June 6, 2007	Annual Planning Session, TBA